

**Worksession Meeting
Monday, September 9, 2013
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:34 pm

Roll Call – All were present except

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion by CM Kennedy II to accept the agenda; all were in favor of accepting the agenda

Approval of Meeting Minutes – (August 21, 2013) all were in favor to waive the reading and accept the meeting minutes

Presentation — Jamal Spratley, Circle of Hope, Michelle Wickliffe, Teacher Advisor of Forest Heights Elementary

Treasurer's Report – Mrs. Vaughn read the bank balances as of 9/9/2013 for all accounts.

Public Works Report – Mr. Mosley's report was distributed to the Mayor and Town Council.

Police Chief Report – Chief Russell gave the Town Council the stats for August 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report about the digital sign; Listing of current and future repairs that will be performed by WSSC; Gasboy for all departments and Worker's Compensation expenditures.

Committee Reports – Ward I – CM Barnes discussed the surveillance cameras and I-Net; CW Smith-Barnes – None

Ward II – CW Mann – discussed the Welcome brochure; Ward II Mid-Day Happy Hour which will be held on September 28; Clean-up at FH Elementary; Farmer's Market; Cloud computing; CM Kennedy II - None

Ward III – CM Stoner discussed the parking around the circle at Seneca and Woodland Drive; CW Muhammad – discussed her upcoming meeting with Dr. Brookover.

Mayor's Report – Mayor Goodall discussed the need for volunteers on the 19th and 20th of September to participate in the "Day of Service in Maryland" to help stuff a vehicle food drive and there was brief discussion about annexation by the Mayor.

Legislation – Resolution 67-13 – Approving a contribution of funds to Circle of Hope; motion by CM Kennedy II to accept Res. 67-13; vote (7) yes; (0) no; motion passed

Resolution 64-13 – to Approve a Third 3rd Amendment to a contract with MCA; motion by CM Kennedy II to accept Res. 64-13; vote (7) yes; (0) no; motion passed

Resolution 65-13 – to Adopt and approve a Town Employee Compensation Plan; motion by CM Kennedy II to accept Res. 65-13; vote (7) yes; (0) no; motion passed

Resolution 66-13 – to Approve an agreement and supplemental letter of agreement with SHA; motion by CM Kennedy II to accept Res. 66-13; vote (7) yes; (0) no; motion passed

Resolution 68-13 – to Renew Alpine Snow Removal and Landscape LLC contract; motion by CM Kennedy II to accept Res. 68-13; vote (7) yes; (0) no; motion passed

Ordinance 04-13 – Amending article (Town Public Ethics Ordinance); there was discussion

New Business – None

Public Period –

Closed Session – (9:22 pm) motion by Mayor Goodall; seconded by CM Stoner to go into a closed session to consult with counsel to obtain legal advice on a legal matter under State Government Article Section 10-508(a) 7 on the closed meeting form; vote (7) yes; (0) no; motion passed;

Open Meeting – (9:52 pm) – Mayor Goodall gave a brief overview of the discussion in the closed session.

Adjournment – 9:56 pm – motion by CM Stoner; all were in favor

Bonita Anderson
Submitted by Town Clerk